# **DELTA PROTECTION COMMISSION**

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July 11, 1997

# DELTA PROTECTION COMMISSION MEETING NOTICE AND AGENDA

6:30 p.m. on Thursday, July 24, 1997

Jean Harvie Community Center 14273 River Road, Walnut Grove

- 1. Call to Order/Attendance.
- 2. Public Comments.
- 3. Minutes of the March 27, 1997 Meeting.
- 4. <u>Chairman's Report.</u>
- 5. Attorney General's Report.
- 6. Executive Director's Report.
- 7. <u>Pending Projects Memo.</u> (For Commission Information Only)
- 8. Briefing on Corps/Department of Water Resources Study of Delta Levees; Phase II.

  Lynn O'Leary, Corps of Engineers, will brief the Commission on Phase II of a federal-state study of Delta levees.

  Phase I was completed in March, 1993. Phase II is a three year study. The product will be a Regional Planning Report for environmental restoration, flood control, and navigation.

(For Commission information only.)

9. <u>Briefing on Governor's Flood Emergency Action Team (FEAT)</u>
120 Day Report.

Staff will brief the Commission on the report and request permission to write a letter of thanks to the Governor and the Team.

(For Commission information only; carried over from May)

- 10. Update on Hunting Activities on Water Covered Lands in Big Break Owned by East Bay Regional Park District.

  Staff will update the Commission on discussions between EBRPD and tenants of the previous landowner.

  (For Commission information only.)
- 11. <u>Update on Legislative Matters.</u>
  Staff will update the Commission on legislation which may affect Delta land uses or activities which has been approved this session, or is pending before the Legislature.

  (For Commission information only.)
- 12. Briefing on Prop 204 Grants for Public Access in the Delta.

  Staff will brief the Commission on the Department of Parks and Recreation grant program authorized in Prop 204. An informational workshop was held on Wednesday, July 16, 1997. (For Commission information only.)
- 13. Commissioner Comments/Announcements.
- 14. Adjournment.

### **UPCOMING SUBCOMMITTEE MEETINGS:**

Levee Subcommittee: None scheduled.

Budget, Finance, and Administration Subcommittee:
None scheduled.

Recreational Users Study Subcommittee: None scheduled.

San Luis Drain Subcommittee: None scheduled.

#### CALFED Subcommittee:

Wednesday, August 6, 1997; 9:00 a.m. 1416 Ninth Street, Room 1411 Sacramento

# Proposed Agenda:

CALFED Ecosystem Restoration Program Plan: Executive Summary and Tables Volume I